

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the Transportation and Natural Resources Committee was held at 11:30 a.m. on December 21, 2001. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Theodore Hughes of the Attorney General's Office, Mary Lewis, Arlene Oisten, Department of Management and Budget; Wayne E. Roe, Jr., Robert A. Ranck, Jr., Larry E. Tibbits, Department of Transportation; Mary G. MacDowell, Department of Treasury

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation special agenda was presented. Mr. Tibbits explained the urgency or the request for the completion of the repairs on the Zilwaukee Bridge.

Following discussion, Mr. Isom moved that the Transportation special agenda of December 21, 2001 be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.